

**Clermont County
Transportation Improvement District
Board of Trustees Regular Meeting**

**Friday, September 11, 2015
9:00 A.M.**

Clermont County Engineer's Office
2381 Clermont Center Drive
Batavia, Ohio 45103

Agenda

A. Call to Order – Chair

B. Approval of Minutes

1. August 14, 2015 Regular Meeting

C. Transportation Improvement Projects Progress Updates

1. OKI/ICC – Update
2. Eastern Corridor – Segments I, II-III, IVa, and Oasis Line
3. IR-275/SR 32 Interchange
4. Old SR 74 Widening – Phase 1
5. Clepper Lane Extension
6. Eastgate Area Community Outreach
7. Aicholtz Connector
8. US 50/SR 450/Eastman Drive Improvements
9. Old SR 74 Widening - Olive Branch-Stonelick to Armstrong Blvd.
10. SR 32 East
11. Eastgate South Drive at Clepper Lane Roundabout
12. Ivy Pointe Extension
13. Wolfpen/Pleasant Hill Road Safety Improvements
14. SR 131 Improvements at Seipelt Elementary
15. Merwin-Ten Mile at SR 125 Intersection
16. McMann Road Widening at L-3
17. Woodville Pike Rehabilitation Phase I
18. Branch Hill Guinea Pike Drainage Improvements
19. Branch Hill Guinea Pike at Jer-Les Drive
20. Linton Road Bridge Replacement
21. Aicholtz Road Widening

D. Financial Report – Secretary-Treasurer

E. New Business

1. **Resolution 2015-26, a resolution authorizing LPA Federal Local-Let Project5 Agreement (CLE-TR 252 Clepper Lane Extension; PID 82552).**
2. **Resolution 2015-27, a resolution authorizing LPA Federal Local-Let Project Agreement (CLE-CR 171 Old SR 74 Phase 1; PID 82557).**
3. **Resolution 2015-28, a resolution approving and authorizing construction services for the Laurel-PT. Isabel Road Emergency Culvert Repair (CCTID No. 90390).**
4. **Resolution 2015-29, a resolution approving and authorizing the disposition to the county of certain real property interests acquired to provide for project roadway right of way in connection with the Ivy Pointe Blvd. Extension Roadway Improvement project.**
5. **Resolution 2015-30, a resolution approving and authorizing the Chairman, in consultation with CCTID Legal Counsel, to execute Agreement 2015-12 with Fiscus Excavating, Inc., in an amount not-to-exceed \$100,000.00 for task order services relating to demolition services for CCTID RTIP projects.**
6. **Approval and authorization of assignment of CCTID Consultant Agreement 2011-08 with Thelen Associates, Inc. for the Geotech Task Order Services to Thelen’s successor in interest, Geotechnology, Inc.**

F. Public Comments

G. Upcoming Meeting Schedule

Next Regular Meeting:

Friday, October 9, 2015
Clermont County Engineer’s Office
2381 Clermont Center Drive
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H. Adjournment